

AGENDA
North Miami City Council
776 N.E. 125th Street, 2nd Floor, Council Chambers
North Miami, FL 33161

REGULAR COUNCIL MEETING

TUESDAY, OCTOBER 27, 2015
7:00 P.M.

- 1. CALL TO ORDER / ROLL CALL OF MEMBERS**
- 2. PLEDGE OF ALLEGIANCE**
(Pilar Diaz, Code Compliance Coordinator)
- 3. INVOCATION**
(Pastor Enoch Milien, Philadelphia Baptist Church)
- 4. ORDER OF BUSINESS** (Additions/Deletions/Amendments/Deferrals)
- 5. SPECIAL PRESENTATION(s) – [NONE]**
- 6. CITY EVENTS – ANNOUNCEMENT**
- 7. CITY PROJECTS UPDATE**
- 8. HURRICANE PREPAREDNESS**
- 9. CONSENT AGENDA**

UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS **A** THROUGH **I** CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. EACH ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION:

“...THAT THE CONSENT AGENDA COMPRISED OF TABS **A** THROUGH **I** BE ADOPTED...”

[TAB A]

APPROVAL OF MINUTES – October 13, 2015

Sponsored by: Michael A. Etienne, City Clerk

[TAB B]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING ON COOPERATION, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI POLICE DEPARTMENT AND THE BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS OF THE DEPARTMENT OF STATE TO PROVIDE TRAINING AND ASSISTANCE TO FOREIGN GOVERNMENTS RELATIVE TO INTERNATIONAL CRIMINAL ACTIVITIES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Leonard Burgess, Chief of Police

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE CITY OF SOUTH MIAMI TO PROVIDE FOR ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Leonard Burgess, Chief of Police

[TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING A CITIZEN PARTICIPATION PLAN; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, CP&D Director

[TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE CITY OF NORTH MIAMI STREET TREE MANAGEMENT PLAN, IN SUBSTANTIALLY THE ATTACHED FORM, TO SERVE AS AN INFORMATIVE RESOURCE GUIDE FOR STREET TREE MANAGEMENT, PLANTING PROGRAM STRATEGIES, AND DESIGN RECOMMENDATIONS TO MAINTAIN AND PROTECT TREES IN PUBLIC PLACES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, CP&D Director

[TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY ATTORNEY AND INTERIM CITY MANAGER TO DEVELOP AN HONOR CODE FOR ELECTED AND APPOINTED CITY POSITIONS AND CITY EMPLOYEES, FOR CONSIDERATION AND ADOPTION BY THE MAYOR AND CITY COUNCIL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: Councilman Scott Galvin

[TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING THE APPROPRIATIONS COMMITTEE OF THE UNITED STATES HOUSE OF REPRESENTATIVES AND MEMBERS OF CONGRESS TO APPROPRIATE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) FUNDING OF AT LEAST \$3.39 BILLION FOR THE 2016 FISCAL YEAR BUDGET; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: Councilman Alix Desulme

Co-Sponsored by: Councilman Philippe Bien-Aime / Mayor Smith Joseph, D.O., Pharm.D

[TAB H]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S COMPETITIVE SELECTION OF SEMAJ'S ONE WAY CATERING AND EVENTS, INC., AS THE HIGHEST RANKED RESPONDENT FOR THE PROVISION OF LIBRARY CAFÉ SERVICES, INCLUDING CAFÉ MANAGEMENT, MENU DEVELOPMENT, CATERING AND MARKETING SERVICES FOR THE BENEFIT AND CONVENIENCE OF THE COMMUNITY; FURTHER AUTHORIZING THE INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE A CONCESSION AGREEMENT WITH THE SELECTED RESPONDENT, FOR AN INITIAL TERM OF TWO (2) YEARS WITH THREE (3) OPTIONS TO RENEW ON A YEARLY BASIS, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL - LIBRARY CAFÉ SERVICES RFP NO. 44-08-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Interim Purchasing Manager

[TAB I]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND HAZEN & SAWYER, P.C., TO ASSIST THE CITY IN DEVELOPING PORTIONS OF THE PLAN OF COMPLIANCE, PURSUANT TO THE GUIDELINES OF THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES, ENVIRONMENTAL RESOURCE MANAGEMENT, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 12-14-15 CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES, IN THE AMOUNT OF TWO HUNDRED THIRTY SIX THOUSAND SIX HUNDRED FORTY DOLLARS (\$236,640.00), FOR PHASE I AND PHASE II OF THE PLAN, AND WITH A TERM OF SIX (6) MONTHS WITH AN OPTION TO RENEW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Interim Purchasing Manager

10. PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

10.A. RESOLUTIONS

[TAB J]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE THIRD OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND DATA MANAGEMENT ASSOCIATES, INC., TO CONTINUE TO PROVIDE THE CITY WITH COMMERCIAL AND RESIDENTIAL METER READING SERVICES AND OTHER RELATED FIELD SERVICES FOR ONE (1) ADDITIONAL AND FINAL YEAR, AT A COST NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00), IN

ACCORDANCE WITH THE CITY OF NORTH MIAMI REQUEST FOR PROPOSAL #66-10-11, METER READING AND OTHER FIELD SERVICES (REBID); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Interim Purchasing Manager

10.B. LEGISLATIVE MATTERS

10.B.1. ORDINANCES–SECOND READING AND PUBLIC HEARING

[NONE]

10.B.2. ORDINANCES – FIRST READING

10.C. QUASI-JUDICIAL ITEM(s) – [NONE]

11. REQUESTS – PETITIONS – COMMUNICATIONS

[TAB K]

DISCUSSION REGARDING LETTER FROM RINGO CAYARD, DATED SEPTEMBER 25, 2015 IN REGARD TO 2016 NORTH MIAMI MARDI GRAS

Sponsored by: Mayor Smith Joseph, D.O., PharmD.

12. CITIZENS' FORUM

13. COUNCIL REPORTS

Mayor Smith Joseph, D.O., Pharm.D.

Vice Mayor Carol Keys, Esq.

Councilman Philippe Bien-Aime

Councilman Alix Desulme

Councilman Scott Galvin

14. CITY CLERK'S REPORT

15. CITY ATTORNEY'S REPORT

16. CITY MANAGER'S REPORT

17. ADJOURNMENT

- THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, Ext. 12145.
- IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL N FOUR DAYS PRIOR TO SUCH PROCEEDING MAY CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, Ext. 12145. HEARING IMPAIRED SHOULD DIAL 711 or 1-800-955-8771 FOR THE FLORIDA RELAY SERVICE. ANY DECISION(S) MADE BY THE CITY OF NORTH MIAMI CITY COUNCIL, WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.
- AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF NORTH MIAMI, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT (305) 893-6511.
- IN ACCORDANCE WITH CODE SECTIONS 2-291 AND 2-305, ANY LOBBYISTS MUST REGISTER WITH THE CITY CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON ANY OF THE ABOVE ITEMS.
- TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING.
- THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161-0850, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

ALCOHOLIC BEVERAGE SYMBOLS

- 1-COP Beer only, Consumption on Premises
- 2-COP Beer and Wine, Consumption on Premises
- 4-COP Beer, Wine and Alcohol, Consumption on Premises
- 1-APS Beer, Package Sales Only
- 2-APS Beer and Wine, Package Sales Only
- 3-APS Beer, Wine and Alcohol, Package Sales Only

ZONING SYMBOLS

- R-1 Residential Estate District
- R-2 Single-Family District
- R-4 Multi-Family District
- R-5 Multi-Family District
- R-6 Multi-Family District
- RO Residential Office District

ZONING SYMBOLS (continue)

- C-1 Commercial District
- C-3 Commercial District
- C-2BE Commercial District
- C-2BW Commercial District
- M-1 Industrial District
- PU Public Use District
- PD Planned Development District
- AOD Arts, Culture and Design Overlay District
- NRO Neighborhood Redevelopment District